

City of Santa Barbara

**CREEKS RESTORATION AND WATER QUALITY IMPROVEMENT CITIZENS
ADVISORY COMMITTEE**

Regular Meeting

Wednesday, May 10, 2006

MINUTES

The regular meeting of the Creeks Restoration and Water Quality Improvement Program Citizens Advisory Committee was called to order by Chair DeVoe at 5:30 p.m. at the Parks and Recreation Department Conference Room.

1. CALL TO ORDER

2. ROLL CALL

Members Present

Myfanwy DeVoe (Chair)	Environmental/Land Use
Daniel E. Hochman	Hotel/Lodging Industry
Michael Jordan (Vice Chair)	Business Community
Jeff Phillips	Environmental/Land Use
Daniel Wilson	Community at Large

Members Absent

Bruce Klobucher	Ocean Users
David Pritchett	Environmental/Land Use
George Weber	Environmental/Land Use

Liaison Representatives Present

Rob Almy	County Project Clean Water Liaison
Iya Falcone	City Council Liaison
Beebe Longstreet	Park and Recreation Commission

Liaison Representatives Absent

John Jostes	Planning Commission Liaison
Bendy White	Planning Commission Liaison Alternate

Staff Present

Jill E. Zachary	Creeks Restoration/Clean Water Manager
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Committee member Phillips arrived at the meeting at 6:51 pm. and thereafter a quorum of the Committee was present to take action.

3. APPROVAL OF MINUTES OF THE REGULAR MEETING OF APRIL 26, 2006.

Mr. Wilson asked for a review of the audio cassette of the April 26, 2006 meeting and asked that the minutes be amended.

ACTION:

Jordan moved, seconded by Weber, and passed 4/0 that the Committee approve the minutes of the regular meeting of April 26, 2006, as amended. Hochman abstained.

4. PUBLIC COMMENT

None.

5. BUSINESS ITEMS

a. Proposed FY07 Budget for Creeks Division

ACTION

Hochman moved, and passed 5/0, that the Committee recommend that the Park and Recreation Commission and the City Council adopt the recommended Fiscal Year 2007 Creeks Division Budget.

Mr. Jordan asked what the level of reserve should be held by the Creeks Division.

- Mr. Hochman responded that the Finance Committee recommends that reserves be the equivalent to the cost of the average project plus an additional 50-percent.

6. ADJOURNMENT

At 7:00 p.m. there being no further business to come before the Committee,

ACTION:

Hochman moved, seconded by Wilson, and passed 5/0 that the meeting be adjourned.

Respectfully submitted,

Jill E. Zachary
Creek Restoration and Water Quality Improvement
Program Manager